



BOARD OF COMMISSIONERS

Greg Dunn, Chairman
Linda Wells, Vice Chair
Herb Frady
Peter Pfeifer
A.G. VanLandingham

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STAFF

Chris Cofty, County Administrator
William R. McNally, Attorney
Carol Chandler, Executive Asst.
Peggy Butler, Executive Assistant
Karen Morley, Chief Deputy Clerk
Linda Rizzotto, Chief Deputy Clerk

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MEETING LOCATION

Administrative Complex
Commission Meeting Room
140 Stonewall Avenue
Fayetteville, GA

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MEETING TIMES

1st Wednesday each month at
3:30 p.m.
2nd and 4th Thursday each month
at 7:00 p.m

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COMMISSION OFFICE

Administrative Complex
Suite 100
140 Stonewall Avenue
Fayetteville, GA 30214
Phone: 770.460.5730 Ext. 5400
Fax: 770.460.9412
Web Site:

The Agenda of Actions

BOARD OF COMMISSIONERS

August 6, 2003

3:30 P.M.

Chairman Dunn called the meeting to order.

CONSENT AGENDA: MOTION WAS MADE BY COMMISSIONER VANLANDINGHAM, SECONDED BY COMMISSIONER WELLS, TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION CARRIED 5-0.

1. Approval of recommendation by Mark Pullium, Finance Director, to accept Homeland Security Grant and appropriate the grant funds for the purpose of executing the grant objectives.
2. Approval of recommendation by Ron Salmons, Director of Leisure Services and Development, to approve the Subdivision of Highgrove at Whitewater Creek, Phase Six and Eight, as a Street Light District.
3. Approval of recommendation by Ron Salmons, Director of Leisure Services and Development, to approve Tomaro Estates as a Street Light District.
4. Approval of recommendation by Jack Krakeel, Public Safety Director, to reappoint Chief Allen McCullough and appoint Captain Steven Folden to the West Georgia Region IV EMS Council.
5. Approval of request from Cheryl Rogers of the 911 Communications Center to solicit grant funds from GEMA/ODP Phase II.
6. Approval of recommendation from Tim Jones, Purchasing, to award dumpster service to the overall low bidder, C&C Disposal.
7. Approval of recommendation from Tim Jones, Purchasing, to award the bid for county-wide copier maintenance to the low bidder Tri Copy Office Equipment.
8. Approval of recommendation from Tim Jones, Purchasing, to award the proposal for arbitrage rebate calculation to the low bidder Cherry Bekaert & Holland, in the amount of \$14,800.

Agenda

August 6, 2003

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9. Approval of Department of Transportation contract for resurfacing 19 County roads.
10. Approval of Department of Transportation contract for resurfacing Heath Way.
11. Approval of recommendation to deny a request for a personal property tax refund to Peachtree City Golf Carts, Inc. in the amount of \$11,908.06 for the year 2001.
12. Approval of recommendation to approve a request for a property tax refund to Nikolay Pritulik in the amount of \$223.16 for the years 2001 and 2002.
13. Approval of recommendation to deny a request for a property tax refund to Edwin R. Pelot, Sr. in the amount of \$842.58 for the years 2000, 2001 and 2002.
14. Approval of minutes for Board of Commissioners meetings held on July 2, 2003 and July 24, 2003.

PUBLIC COMMENT:

Members of the public are allowed up to five minutes each to address the Board on issues of concern other than those items which are on this evening's agenda.

NONE

STAFF REPORTS:

FRANKS TURF CARE AGREEMENT, KIWANIS & BROOKS BALLFIELDS: Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement with Franks Turf Care to undertake the regular maintenance of the Kiwanis and Brooks Ballfields.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE FRANKS TURF CARE AGREEMENT. MOTION CARRIED 5-0.

ADDENDUM TO ANTENNA SITE LEASE WITH PINNACLE TOWERS: Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement with Pinnacle Towers to split the cost of the repair of the tower located on Volunteer Way.

MOTION WAS MADE BY COMMISSIONER PFEIFER, SECONDED BY COMMISSIONER WELLS, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH PINNACLE TOWERS. MOTION CARRIED 5-0.

CONTRACT BETWEEN CERIDIAN BENEFITS AND THE COUNTY FOR COBRA SERVICES: Attorney McNally asked for the Board's consideration to authorize the Chairman to execute an agreement between Ceridian Benefits and the County for COBRA services.

MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER FRADY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT WITH CERIDIAN BENEFITS. MOTION CARRIED 5-0.

EXECUTIVE SESSION: Attorney McNally requested an executive session to discuss six legal matters.

EXECUTIVE SESSION: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS SIX LEGAL MATTERS. MOTION CARRIED 5-0.

LEGAL: Attorney McNally discussed a legal matter with the Board.

THE BOARD TOOK NO ACTION ON THIS MATTER.

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EXECUTIVE SESSION AFFIDAVIT: MOTION WAS MADE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER VANLANDINGHAM, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT SIX LEGAL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

ADJOURNMENT

Their being no further business to come before the Board, Chairman Dunn adjourned the meeting at 5:30 p.m.

Peggy Butler, Deputy Clerk